

U.S. Department of Justice

Washington, DC 20530

Registration Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended****I--REGISTRANT****1. Name of Registrant**

ITBC LLC

2. Registration Number (To be assigned by the FARA Unit)

6762

3. Primary Business Address

1639 Reisterstown Road, Suite 350, Pikesville, MD 21208

4. If the registrant is an individual, furnish the following information:**(a) Residence address(es)**

N/A

(b) Nationality N/A**(c) Year of birth** N/A**(d) Present citizenship** N/A**(e) If present citizenship not acquired by birth, state when, where and how acquired** N/A**(f) Occupation** N/A**5. If the registrant is not an individual, furnish the following information:****(a) Type of organization:** Committee ☐ Association ☐ Partnership ☐ Voluntary group ☐Corporation ☒Other (*specify*) N/A**(b) Date and place of organization** 05/02/2018, Maryland**(c) Name of responsible individual** Sergei Krasnitski
(e.g., officer, director or partner)**(d) Other business address(es), if any, including** N/A
locations of branch or local offices**(e) If a membership organization, provide number of members** N/A

(f) List all partners, officers, directors or persons performing the functions of an officer or director of the registrant.

Name	Residence Address(es)	Position	Nationality
Mr. Sergei Krasnitski	3473 Niner Road Finksburg, MD 21048	Managing member	UNITED STATES

(g) Which of the above named persons renders services directly in furtherance of the interests of any of the foreign principals?

Name	Foreign Principal(s) Represented	Services
Mr. Sergei Krasnitski	Mr. Michael Sokolov	The individual's sole activity was to hire, and coordinate the payments to, lobbying firms. The individual did not lobby, and his contacts with lobbying firms were limited to issues of payment.

(h) Describe the nature of the registrant's regular business or activity.

IT and business consulting services

(i) Give a complete description of the ownership and control structure of the registrant.

Single-member LLC, wholly owned by Sergei Krasnitski

6. List all individuals, other than those listed in Item 5(g), who render services to the registrant directly in furtherance of the interests of any of the foreign principals in other than a clerical, secretarial, or in a related or similar capacity.

Name	Residence Address	Foreign Principal(s) Represented	Services
N/A	N/A	N/A	N/A

II--FOREIGN PRINCIPAL

7. List every foreign principal¹ for whom the registrant is acting or has agreed to act.

Foreign Principal

Mr. Michael Sokolov

Foreign Principal Address

Vynnychenko Street 4/6
 Dnipro
 UKRAINE 49027

III--ACTIVITIES

8. In addition to the activities described in any Exhibit B to this statement, will the registrant engage or is the registrant engaging now in activity or rendering services on its own behalf which benefits any or all of its foreign principals?

Yes ☐No ☒

If yes, describe fully.

N/A

IV--FINANCIAL INFORMATION**9. (a) RECEIPTS-MONIES**

During the period beginning 60 days prior to the date of your obligation to register² under FARA, did the registrant receive from any foreign principal named in Item 7 any contribution, income, or money either as compensation on, or for disbursement, or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each such foreign principal an account of such monies.³

Foreign Principal	Date Received	From Whom	Purpose	Amount
Mr. Michael Sokolov	07/09/2018	Michael Sokolov (Foreign Principal)	Fee	\$1,000.00
Mr. Michael Sokolov	09/12/2018	Michael Sokolov (Foreign Principal)	Fee	\$5,000.00
Mr. Michael Sokolov	11/14/2018	Michael Sokolov (Foreign Principal)	Fee	\$2,500.00
Mr. Michael Sokolov	02/12/2019	Michael Sokolov (Foreign Principal)	Fee	\$5,500.00
				\$14,000.00

¹ The term "foreign principal," as defined in Section 1(b) of the Act, includes a foreign government, foreign political party, foreign organization, foreign individual and, for the purpose of registration, an organization or an individual any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual.

² An agent must register within 10 days of becoming an agent, and before acting as such.

³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, monies, or other things of value for a foreign principal, as part of a fundraising campaign. There is no printed form for this exhibit. (See Rule 201(e), 28 C.F.R. § 5.201(e)).

(b) RECEIPTS-THINGS OF VALUE

During the period beginning 60 days prior to the date of your obligation to register⁴ under FARA, did the registrant receive from any foreign principal named in Item 7 anything of value⁵ other than money, either as compensation on, or for disbursement, or otherwise? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	From Whom	Purpose	Thing of Value
N/A	N/A	N/A	N/A	N/A

10. (a) DISBURSEMENTS-MONIES

During the period beginning 60 days prior to the date of your obligation to register⁶ under FARA, did the registrant spend or disburse any money in furtherance of or in connection with its activities on behalf of any foreign principal named in Item 7?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each such foreign principal named including monies transmitted, if any, to each foreign principal.

Foreign Principal	Date	To Whom	Purpose	Amount
			See Appendix 10(a) for response	

(b) DISBURSEMENTS-THINGS OF VALUE

During the period beginning 60 days prior to the date of your obligation to register⁷ under FARA, did the registrant dispose of any thing of value⁸ other than money in furtherance of or in connection with its activities on behalf of any foreign principal named in Item 7? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date	Recipient	Purpose	Thing of Value
N/A	N/A	N/A	N/A	N/A

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During the period beginning 60 days prior to the date of your obligation to register⁹ under FARA, did the registrant or any short form registrant make any contribution of money or other thing of value from its own funds and on its own behalf in connection with an election to any political office or in connection with any primary election, convention, or caucus held to select candidates for any political office? Yes ☐ No ☒

If yes, furnish the following information:

Date	Donor	Political Organization/Candidate	Method	Amount/Thing of Value
N/A	N/A	N/A	N/A	N/A

4, 6, 7 and 9 See Footnote 2, on page 3.

5 and 8 Things of value include but are not limited to gifts, interest-free loans, expense-free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks", and the like.

V--INFORMATIONAL MATERIALS¹⁰

11. Prior to the time of filing this statement,¹¹ did the registrant prepare, disseminate or cause to be disseminated, any informational materials on behalf of any foreign principal listed in Item 7 of this statement?

Yes ☐ No ☒

If yes, identify each foreign principal and attach the informational materials.

Foreign Principal	Informational Materials Attached	Type
N/A	N/A	N/A

12. Will the activities of the registrant on behalf of any foreign principal include the preparation or dissemination of informational materials?

Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

13. Identify each such foreign principal.

N/A

14. Has a budget been established or specified sum of money allocated to finance the registrant's activities in preparing or disseminating informational materials? Yes ☐ No ☐

If yes, identify each foreign principal, and specify the period of time and the amount.

Foreign Principal	Period of Time	Amount
N/A	N/A	N/A

15. Will any individuals or organizations, including public relations firms or publicity agents, participate in the preparation or dissemination of such informational materials?

Yes ☐ No ☐

If yes, furnish the names and addresses of such individuals or organizations.

Name	Address	Foreign Principal(s)
N/A	N/A	N/A

16. Activities in preparing or disseminating informational materials will include the use of the following:

- ☐ Magazine or newspaper ☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications
☐ Lectures or speeches ☐ Radio or TV broadcasts ☐ Motion picture films ☐ Letters or telegrams
☐ Email
☐ Website URL(s): N/A
☐ Social Media website URL(s): N/A
☐ Other (specify) N/A

¹⁰ The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, electronic communications, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

¹¹ See Footnote 2, on page 3.

17. Informational materials will be disseminated among the following groups:

- | | |
|--|--|
| <input type="checkbox"/> Public officials | <input type="checkbox"/> Civic groups or associations |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Educational groups |
| <input type="checkbox"/> Newspapers | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Editors | <input type="checkbox"/> Other (<i>specify</i>) <u>N/A</u> |

18. Indicate language to be used in the informational materials:

- ☐ English ☐ Other (*specify*) N/A

VI--EXHIBITS AND ATTACHMENTS

19. (a) The following described exhibits shall be filed with an initial registration statement:

Exhibit A- This exhibit, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal named in Item 6.

Exhibit B- This exhibit, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

(b) An Exhibit C shall be filed when applicable. This exhibit, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530. (See Rule 201(c) and (d)).

(c) An Exhibit D shall be filed when applicable. This exhibit, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal. (See Rule 201 (e)).

VII--EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Registration Statement, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date

Printed Name

Signature¹²

12/03/2019

Sergei Krasnitski

/s/Sergei Krasnitski

¹² This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

OMB No. 1124-0001; Expires May 31, 2020

U.S. Department of Justice
Washington, DC 20530

Registration Statement

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Registration Statement, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

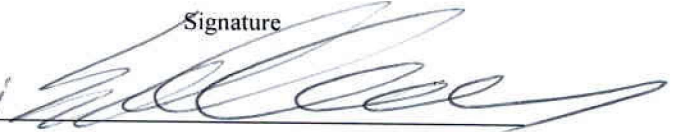
Date

Printed Name

Signature

12/3/2019

SERGEI KRASNITSKI



Response to Item 10(a)

Question 10(a): DISBURSEMENTS-MONIES: During the period beginning 60 days prior to the date of your obligation to register under FARA, did the registrant spend or disburse any money in furtherance of or in connection with its activities on behalf of any foreign principal named in Item 7? If yes, set forth below in the required detail and separately for each such foreign principal named including monies transmitted, if any, to each foreign principal

Foreign Principal	Date	To Whom	Purpose	Amount
Mr. Michael Sokolov	05/30/2018	Linden Strategies LLC	Consulting Fee	\$50,000.00
Mr. Michael Sokolov	07/02/2018	Linden Strategies LLC	Consulting Fee	\$50,000.00
Mr. Michael Sokolov	07/05/2018	The Livingston Group LLC	Professional Services Fee	\$50,000.00
Mr. Michael Sokolov	07/24/2018	Conjo Studios, LLC	Professional Services Fee	\$3,000.00
Mr. Michael Sokolov	07/30/2018	The Livingston Group LLC	Professional Services Fee	\$50,000.00
Mr. Michael Sokolov	07/31/2018	Linden Strategies LLC	Consulting Fee	\$50,000.00
Mr. Michael Sokolov	08/27/2018	Naomi Munson	Professional Services Fee	\$10,000.00
Mr. Michael Sokolov	08/28/2018	The Livingston Group LLC	Professional Services Fee	\$50,000.00
Mr. Michael Sokolov	09/04/2018	Naomi Munson	Professional Services Fee	\$5,000.00
Mr. Michael Sokolov	09/04/2018	Linden Strategies LLC	Consulting Fee	\$50,000.00
Mr. Michael Sokolov	10/10/2018	The Livingston Group LLC	Professional Services Fee	\$50,000.00
Mr. Michael Sokolov	10/12/2018	Linden Strategies LLC	Consulting Fee	\$49,970.00
Mr. Michael Sokolov	11/05/2018	The Livingston Group LLC	Professional Services Fee	\$50,000.00
Mr. Michael Sokolov	11/29/2018	The Livingston Group LLC	Professional Services Fee	\$50,000.00
Mr. Michael Sokolov	12/27/2018	The Livingston Group LLC	Professional Services Fee	\$50,000.00
Mr. Michael Sokolov	01/28/2019	The Livingston Group LLC	Professional Services Fee	\$50,000.00
Mr. Michael Sokolov	02/01/2019	Conjo Studios, LLC	Professional Services Fee	\$2,500.00
Mr. Michael Sokolov	03/11/2019	The Livingston Group LLC	Professional Services Fee	\$50,000.00

Exhibit D - Fundraising Contributions

Did the registrant collect or receive contributions, loans, money from a single donor contributing \$50 or more for the foreign principal as part of a fundraising campaign?

Yes

Receipts for Mr. Michael Sokolov:

Donor Name	Donor Address	Date Received	Amount
VIZIENTAS PTE. LTD	160 Robinson Rd #16-04 SBF Center Singapore 068914	05/15/2018	\$52,500.00

Did the registrant collect or receive contributions, loans, money from a single donor contributing \$50 or more for the foreign principal as part of a fundraising campaign?

Yes

Receipts for Mr. Michael Sokolov:

Donor Name	Donor Address	Date Received	Amount
VIZIENTAS PTE. LTD	160 Robinson Rd #16-04 SBF Center Singapore 068914	06/20/2018	\$50,000.00

Did the registrant collect or receive contributions, loans, money from a single donor contributing \$50 or more for the foreign principal as part of a fundraising campaign?

Yes

Receipts for Mr. Michael Sokolov:

Donor Name	Donor Address	Date Received	Amount
VIZIENTAS PTE. LTD	160 Robinson Rd #16-04 SBF Center Singapore 068914	06/27/2018	\$50,000.00

Did the registrant collect or receive contributions, loans, money from a single donor contributing \$50 or more for the foreign principal as part of a fundraising campaign?

Yes

Receipts for Mr. Michael Sokolov:

Donor Name	Donor Address	Date Received	Amount
VIZIENTAS PTE. LTD	160 Robinson Rd #16-04 SBF Center Singapore 068914	07/13/2018	\$5,000.00

Did the registrant collect or receive contributions, loans, money from a single donor contributing \$50 or more for the foreign principal as part of a fundraising campaign?

Yes

Receipts for Mr. Michael Sokolov:

Donor Name	Donor Address	Date Received	Amount
VIZIENTAS PTE. LTD	160 Robinson Rd #16-04 SBF Center Singapore 068914	07/30/2018	\$102,500.00

Did the registrant collect or receive contributions, loans, money from a single donor contributing \$50 or more for the foreign principal as part of a fundraising campaign?

Yes

Receipts for Mr. Michael Sokolov:

Donor Name	Donor Address	Date Received	Amount
VENUS COMMERCIAL S.R.O.	Kremenacova 90/6 Prague 10400 Czech Republic	08/27/2018	\$100,000.00

Did the registrant collect or receive contributions, loans, money from a single donor contributing \$50 or more for the foreign principal as part of a fundraising campaign?

Yes

Receipts for Mr. Michael Sokolov:

Donor Name	Donor Address	Date Received	Amount
ALPHA TECH LLC	15504 85TH AVE E PUYALLUP WA, 98375	08/31/2018	\$19,500.00

Did the registrant collect or receive contributions, loans, money from a single donor contributing \$50 or more for the foreign principal as part of a fundraising campaign?

Yes

Receipts for Mr. Michael Sokolov:

Donor Name	Donor Address	Date Received	Amount
SMART LIGHT ADVISING LP	12 SOUTH BRIDGE SUITE 110 EDINBURGH EH1 1DD, UK	10/10/2018	\$51,727.00

Did the registrant collect or receive contributions, loans, money from a single donor contributing \$50 or more for the foreign principal as part of a fundraising campaign?

Yes

Receipts for Mr. Michael Sokolov:

Donor Name	Donor Address	Date Received	Amount
BOSFOR INVESTMENT S.R.O.	Bilkova 855/19 Prague 110 00 Czech Republic	10/10/2018	\$48,264.00

Did the registrant collect or receive contributions, loans, money from a single donor contributing \$50 or more for the foreign principal as part of a fundraising campaign?

Yes

Receipts for Mr. Michael Sokolov:

Donor Name	Donor Address	Date Received	Amount
MEGAPOLIS INVEST GROUP s.r.o.	Pod Habrovou 445/3 Prague 152 00 Czech Republic	10/25/2018	\$49,992.00

Did the registrant collect or receive contributions, loans, money from a single donor contributing \$50 or more for the foreign principal as part of a fundraising campaign?

Yes

Receipts for Mr. Michael Sokolov:

Donor Name	Donor Address	Date Received	Amount
WELLSOFT EXPERTS LIMITED PARTNERSHIP	2323 - 32 Avenue N.E., Suite 260, Calgary, Alberta T2E 6Z3, Canada	11/15/2018	\$50,020.00

Did the registrant collect or receive contributions, loans, money from a single donor contributing \$50 or more for the foreign principal as part of a fundraising campaign?

Yes

Receipts for Mr. Michael Sokolov:

Donor Name	Donor Address	Date Received	Amount
VITAL INVESTMENT GROUP INC	2402 Antigua Cir UNIT O3 Coconut Creek, FL 33066	12/21/2018	\$49,986.00

Did the registrant collect or receive contributions, loans, money from a single donor contributing \$50 or more for the foreign principal as part of a fundraising campaign?

Yes

Receipts for Mr. Michael Sokolov:

Donor Name	Donor Address	Date Received	Amount
SERWIN WORLDWIDE TRADING LIMITED	Units A-C, 25/F, Seabright Plaza No. 9-23 Shell Street North Point Hong Kong	01/23/2019	\$50,000.00

Did the registrant collect or receive contributions, loans, money from a single donor contributing \$50 or more for the foreign principal as part of a fundraising campaign?

Yes

Receipts for Mr. Michael Sokolov:

Donor Name	Donor Address	Date Received	Amount
BLUE PLANET TRADING SDN BHD	Suite 1705A, Level 17, Menara Landmark, 12 Jalan Ngee Heng, 80000 Johor, Malaysia	03/07/2019	\$50,000.00

Did the registrant collect or receive contributions, loans, money from a single donor contributing \$50 or more for the foreign principal as part of a fundraising campaign?

Yes

Receipts for Mr. Michael Sokolov:

Donor Name	Donor Address	Date Received	Amount
SERWIN WORLDWIDE TRADING LIMITED	Units A-C, 25/F, Seabright Plaza No. 9-23 Shell Street North Point Hong Kong	03/29/2019	\$30,000.00